

# VIRGINIA BOARD OF NURSING

## Agenda

**September 2009**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

**Monday, September 14, 2009**

### **Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201**

Committee Members: Patricia M. Selig, R.N., F.N.P., Ph.D. Chairperson  
Peregrin C. Francisco, R.N., M.S.A.  
Joyce A. Hahn, PhD., APRN, NEA-BC  
John M. Horn, L.P.N.  
Patricia C. Lane, R.N., B.S.N., MBA, HCA

**9:00 A.M.** American International Institute of Health Practical Nursing Education Program\*\*

**1:00 P.M.** ALMA School of Nursing and Allied Health Practical Nursing Education Program\*\*

**Tuesday, September 15, 2009**

### **Business Meeting – Conference Center Suite 201 – 9:00 A.M.**

**Call to Order:** Lynne M. Cooper, Citizen Member, President

**Establishment of a Quorum:**

#### **Announcements:**

- Board member recognition dinner on Tuesday, September 15, 2009.
- Welcome to new Board member Jeanne Holmes, citizen member.
- Committee of the Joint Boards of Nursing and Medicine next meeting is scheduled for October 14, 2009.

**Review of the Agenda:** (Except where times are stated, items not completed on September 15, 2009 will be completed on September 16, 2009.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

#### **Disposition of Minutes:**

- C July 15, 2009 – Telephone Conference Call – Ms. Cooper\*\*
- C July 20, 2009 – Panel – Dr. Selig\*\*
- C July 21, 2009 – Board Meeting – Ms. Cooper\*\*\*
- C July 22, 2009 – Quorum – Ms. Cooper\*\*

- C July 22, 2009 – Panel – Dr. Selig\*\*
- C July 22, 2009 – Panel – Ms. Cooper\*\*
- C July 23, 2009 – Ms. Cooper\*\*
- C August 4, 2009 – Telephone Conference Call - Ms. Cooper\*\*
- C August 18, 2009 – Telephone Conference Call - Dr. Selig\*\*
- C August 25, 2009 – Panel - Dr. Selig\*\*
- C August 25, 2009 – Telephone Conference Call – Dr. Selig\*\*
- September 9, 2009 – Education Special Conference Committee – Ms. Piersall

**Reports:**

- C Finance Report\*\*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Health Practitioners Monitoring Program Report of Statistics \*\*
- C Agency Subordinate Tracking Log\*\*
- C Executive Director Report\*\*
- Medication Aide Program Update – Ms. Krohn

**Education:**

- Education Issues – Dr. Saxby and Ms. Ressler
- Education Program Annual Survey update – Dr. Saxby
- New Knowledge (written) NNAAP exam – Dr. Saxby\*\*

**Other Matters:**

- NURSYS Data Integrity Project – Ms. Douglas, Ms. Tiller\*\*
- NCSBN Delegate Assembly – Ms. Lane, Ms. Douglas\*\*
- NLC Administrators Meeting – Ms. Douglas
- VDH Standing Orders for Administering Influenza Vaccine to Children and Adolescents (info only)\*\*
- VDH Protocol for Administration of Influenza Vaccine to Minors (info only)\*\*

**Legislation/Regulations:**

- Chart of Regulatory Actions (information only)\*\*
- Regulations for foreign trained nurses; CGFNS Certification and Qualifying Exam – Ms. Yeatts\*\*

**10:30 A.M. – Policy Forum:**

- State of School Nursing in Virginia – Tia Campbell, RN, MSN, NCSN  
School Health Specialist, Virginia Department of Education

**11:00 A.M. - Open Forum**

**11:30 A.M. Sandra Whitley Ryals**

**12:00 NOON – Lunch**

**Consent Orders:**

- Elizabeth A. Meadows, RN\*
- Andrea V. Palmer, LPN\*
- Michelle L. Smith, RN\*
- Charlene Young Morissaint, LPN, RN Applicant\*

**2:00 P.M. – Consideration of Agency Subordinate Recommendations Regarding Applicants**

- Victoria Cobb, RN Applicant\*
- Miriam Edwards, CNA Applicant\*
- Penny A. Clark, LPN Applicant\*
- Michelle Smith, RN Applicant

**Ordering of Agency Subordinate Recommendations for Wednesday – (*Please bring recommendations*)**

**Adjournment**

**3:30 P.M. – Continued Competence Committee:**

Ms. Cooper, Ms. Francisco, Dr. Hahn, Ms. Lindsay

**Education Committee:**

Ms. Piersall, Ms. Lane, Dr. Selig

(\* = items mailed August 26, 2009) (\*\* = items mailed September 2, 2009)

**Wednesday, September 16, 2009**

**9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201**

- 1 Bonnie Hall, CNA\*
- 2 Shawna L. Jacobs, CNA\* (additional info \*\*)
- 3 Tabitha S. Newton, CNA\*
- 4 Amanda M. Gibson, CNA\*
- 5 Amanda Lemmond, CNA\*
- 6 Sherry Spruill, CNA\*
- 7 Virginia L. Thomas, CNA\*
- 8 Angela Boyd, CNA\*
- 9 Brittany Cadd, CNA\*
- 10 John Marshall, CNA\*
- 11 Cherita Rainey, CNA\*
- 12 Kimberly Yates, CNA\*
- 13 Sherry Zehr, CNA\*
- 14 Stacey C. Hereford, LPN\*
- 15 Sandra Christine Moon, LPN\*
- 16 Tonya Lee Lewis, RN\*
- 17 Diane Carter, RN\*
- 18 Anita L. Crosetiere, LPN\*
- 19 Pamela K. Hilliard, CNA\*
- 20 Courtney Jones, CNA\*
- 21 Carmen Porter, CNA\*
- 22 Rosalee Ricks, CNA\*
- 23 Wanda Campbell, CNA, RMA\*
- 24 Michele R.M. Davidson, RN, LNP\*\*
- 25 Grace E. Emah, RN\*\*
- 26 Jo Eve P. Miller, LPN\*\*
- 27 Karen L. Moore, RN\*\*
- 28 Christina O'Shields, LPN\*\*
- 29 Jane M.W. Ott, RN\*\*
- 30 Michelle R. Pride, LPN\*\*
- 31 Ann Marie Cassada, LPN\*\*
- 32 Rachel Malaika Kone, RN\*\*
- 33 Denise Zampounis, RN\*\*
- 34 Amanda Jordan, LPN\*\*
- 35 Catherine Harris, CNA\*\*
- 36 Marie Louis-Jeune, CNA\*\*
- 37 Amy Evans, CNA\*\*
- 38 Aminata Fornah, CNA\*\*

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**Wednesday, September 16, 2009**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A**

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., Chairperson  
Presiding: Dr. Selig  
Other Members: Joyce A. Hahn, PhD., APRN, NEA-BC  
Florence Jones-Clarke, R.N., M.S.  
Patricia C. Lane, R.N., B.S.N., MBA, HCA  
Karen Schultz, Ph.D., M.B.A.

**11:00 A.M.** Sandra Cooper, CNA\*  
**1:00 P.M.** Sharon Reed, RN\*  
**1:00 P.M.** Shanika Walker, CNA\*  
**2:00 P.M.** Tamara Cleveland, RN Reinstatement Applicant\*\*

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B**

Call to Order: Lynne M. Cooper, Citizen Member, President  
Presiding: Ms. Cooper  
Other Members: Peregrin C. Francisco, R.N., M.S.A.  
Brenda Hale, R.N.  
Evelyn Lindsay, L.P.N.  
Judith E. Piersall, R.N., B.S.N.

**11:00 A.M.** Christine Stolba, RN\*  
**1:00 P.M.** Bassam Karim, RN\*  
**2:00 P.M.** Regina Bittner, RN\*

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**Thursday, September 17, 2009**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

Call to Order: Lynne M. Cooper, Citizen Member  
Presiding: Ms. Cooper  
Other Members: Brenda Hale, R.N.  
Evelyn Lindsay, L.P.N.  
Judith E. Piersall, R.N., B.S.N.  
Karen Schultz, Ph.D., M.B.A.

**9:00 A.M.** Leslie Machuzak, RN\*  
**9:00 A.M.** Lisa Armentrout, LPN\*  
**10:00 A.M.** Monique Moore, RN Reinstatement Applicant\*\*  
**11:00 A.M.** Anita R. Rich, CNA Reinstatement Applicant\*\*  
**1:00 P.M.** Shirley A. Mosley, CNA Reinstatement Applicant\*  
**1:00 P.M.** Myrtle Stapleton, RN\*  
**2:00 P.M.** Anna Martin, RN\*

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